

# **CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD**

## **POLICY SUBCOMMITTEE**

**Monday, July 12, 2010, 3:00 PM to 4:00 PM**

**5<sup>th</sup> Floor Large Conference Room**

City Administration Building

202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## **MEETING AGENDA**

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
  - 3a. HRB Subcommittee Appointment. The HRB Procedures call for the Policy Subcommittee to approve appointments to subcommittees and for the full HRB to ratify those appointments. The Policy Subcommittee will consider the appointment of Dr. Michael Baksh to the Archaeology Subcommittee. Dr. Baksh has been appointed to the HRB and fills the requirement for a professional archaeologist to be on the Board and is interested in serving on the subcommittee. In addition, the Policy Subcommittee will be asked to reappoint Abel Silvas as Chair of the Archaeology Subcommittee. [15 minutes; Cathy Winterrowd]
  - 3b. Burlingame Historic District. In November 2007, the HRB amended the Burlingame Historic District making it a Traditional/Geographic district type. The last appeal was withdrawn on April 1, 2009 and the district type became final. Staff has completed non-substantive edits to the district report and will present them to the subcommittee for review prior to printing the final report. [45 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, August 9, 2010 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@sandiego.gov](mailto:cwinterrowd@sandiego.gov)